

**AGENDA
FOR THE SPECIAL MEETING OF
THE LOS ANGELES MEMORIAL COLISEUM COMMISSION**

Thursday, April 20, 2017 at 2:30 pm
Coliseum Commission Room¹
3911 South Figueroa Street, Los Angeles, CA 90037

In compliance with Government Code Section 54957.5, nonexempt writings that are distributed to all, or a majority of all, of the Coliseum Commission members by any person in connection with a matter subject to discussion or consideration at an open meeting of the Coliseum Commission, are disclosable public records under the California Public Records Act. These public records may be viewed at 3911 S. Figueroa Street, Los Angeles, CA 90037, at the web page <http://lamcc.lacounty.gov/Meetings> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Ms. Elida Flores, eflores@bos.lacounty.gov, (213) 893-0202.

(POSTED: Wednesday, April 19, 2017 at 2:30 p.m.)

MEMBERS:

City of Los Angeles	Mr. Curren D. Price, Jr., President Mr. Marqueece Harris-Dawson, Alternate
State of California	Ms. Mona Pasquil Rogers, Vice President
County of Los Angeles	Mr. Mark Ridley-Thomas Ms. Janice Hahn, Alternate
State Senate	Mr. Ricardo Lara ²
State Assembly	Mr. Reginald B. Jones-Sawyer, Sr. ²

STAFF:

Chief Administrative Officer and Secretary	Mr. Robert E. Osborne
Treasurer	Mr. Joseph Kelly
Controller	Mr. John Naimo
Co-Counsel	Ms. Noreen Vincent
Co-Counsel	Ms. Teresa Lujan
Co-Counsel	Mr. Thomas J. Faughnan
Co-Counsel	Mr. Erik J. Conard

At the discretion of the Los Angeles Memorial Coliseum Commission ("Commission"), all items appearing in this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Commission.

OPEN SESSION

- 1. CALL TO ORDER**
- 2. ROLL CALL**

¹ Coliseum South Offices, Enter property at Gate 29

² Ex-officio (non-voting)

3. PRESIDENT'S COMMENTS

4. PUBLIC COMMENT

5. CONSIDERATION OF THE ARTISTIC DEPICTION OF COURT OF HONOR BRONZE PLAQUES FOR ANITA DEFRANTZ AND JOAN BENOIT SAMUELSON (Discussion and possible action)

6. CONSIDERATION OF LANDLORD OPERATING COST BUDGET FOR FISCAL YEAR 2017-2018 (Discussion and possible action)

CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (CALIFORNIA GOVERNMENT CODE SECTION 54956.9(d)(1)) (Discussion and possible action)

Case: Los Angeles Memorial Coliseum Commission, et al. v. Lynch, et al., BC 472814

CS-2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (CALIFORNIA GOVERNMENT CODE SECTION 54956.9(d)(4)), INITIATION OF LITIGATION (ONE OR MORE POTENTIAL CASES) (Discussion and possible action)

OPEN SESSION

7. ADJOURNMENT

NOTICE: The regular meetings of the Coliseum Commission are open to the public. A member of the public may address the Commission on any Agenda item, and a request to address the Commission must be submitted in person prior to the start of the meeting. The Commission may limit the public input on any item, based on the number of people requesting to speak and the business of the Commission. In addition, a member of the public has the right to address the Commission on items of interest which is within the subject matter jurisdiction of the Commission during the Public Comment portion of the Agenda.

As a covered entity under Title II of the Americans with Disabilities Act, the Los Angeles Memorial Coliseum Commission does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least five (5) hours prior to the meeting you wish to attend by contacting Ms. Elida Flores at (213) 893-0202.

Persons having matters before the Los Angeles Memorial Coliseum Commission should read the following notice in connection with prohibited contributions to members of this agency.

NOTICE TO PERSONS HAVING MATTERS BEFORE THIS
AGENCY REGARDING PROHIBITED CONTRIBUTIONS

Any person to a proceeding before this Commission involving a license, permit, or other entitlement (including all entitlements for land use, contracts -- other than competitively bid labor or personal employment contracts -- and all franchises) must disclose on the record any contributions in excess of \$250.00 to any elected or appointed officer of the Commission, including alternates, made within the preceding 12 months by the party, or his or her agent. The California contributions limitations of Government Code Section 84308 also prohibit contributions in excess of \$250.00 for three months following the date of any final decision rendered by the Commission in such proceeding. Commissioners who have received such contributions within the past 12 months may not participate in the proceeding. Also, Commissioners may not receive such contributions while a matter affecting a contributor is pending.

Si requiere servicios de traduccion, favor de notificar a la oficina 5 horas de trabajo antes del evento. Si necesita ayuda con esta agenda, por favor llame a nuestra ofician al (213) 893-0202.

EX-OFFICIO MEMBERS

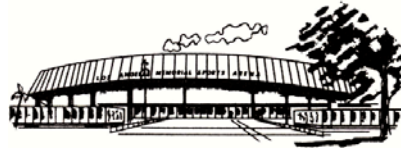
STATE SENATOR
RICARDO LARA

ASSEMBLYMEMBER
REGINALD JONES-SAWYER

ROBERT E. OSBORNE
CHIEF ADMINISTRATIVE OFFICER
SECRETARY



**SITE OF 1932 AND 1984
OLYMPICS ATHLETICS COMPETITION
OPENING & CLOSING CEREMONIES**



**SITE OF 1984 OLYMPICS
BOXING COMPETITION**

COMMISSION MEMBERS**STATE OF CALIFORNIA**

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AGENDA ITEM #5**CONSIDERATION OF THE ARTISTIC DEPICTION OF COURT OF HONOR BRONZE PLAQUES FOR
ANITA DEFRANTZ AND JOAN BENOIT SAMUELSON**

ROBERT OSBORNE

Staff Recommendation:

APPROVE the artistic depiction of Court of Honor bronze plaques for Anita DeFrantz and Joan Benoit Samuelson.

Background:

On January 26, 2017, the Commission approved the induction of Anita DeFrantz and Joan Benoit Samuelson into the Court of Honor. Each inductee is represented by a bronze plaque. The cost of creating these plaques is being paid by the LA84 Foundation. The Commission's policies and procedures require that the final determination of the artistic depiction and approval of the final sculpting be made by the Commission or its designee.



ANITA L. DEFRA NTZ

OLYMPIAN INTERNATIONAL OLYMPIC COMMITTEE MEMBER SPORT ADMINISTRATOR

ANITA L. DEFRA NTZ WAS A VICE PRESIDENT OF THE LOS ANGELES OLYMPIC ORGANIZING COMMITTEE, THE GROUP THAT STAGED THE HIGHLY SUCCESSFUL 1984 OLYMPIC GAMES. THE LOS ANGELES MEMORIAL COLISEUM WAS THE CENTERPIECE OF THE 1984 GAMES, HOSTING THE OPENING AND CLOSING CEREMONIES, AS WELL AS THE TRACK AND FIELD COMPETITION. THERE WERE THREE OLYMPIC VILLAGES IN 1984, INCLUDING ONE AT THE NEARBY UNIVERSITY OF SOUTHERN CALIFORNIA. DEFRA NTZ ORGANIZED AND MANAGED THE USC OLYMPIC VILLAGE.

DEFRA NTZ'S LONG AND DISTINGUISHED OLYMPIC CAREER BEGAN AS A ROWER, AT THE 1976 MONTREAL OLYMPIC GAMES, WHERE SHE CAPTAINED THE U.S. TEAM TO A BRONZE MEDAL IN THE WOMEN'S EIGHT. FOUR YEARS LATER SHE LED THE FIGHT AGAINST THE UNITED STATES BOYCOTT OF THE 1980 MOSCOW OLYMPIC GAMES. THE INTERNATIONAL OLYMPIC COMMITTEE AWARDED HER THE BRONZE MEDAL OF THE OLYMPIC ORDER FOR LEADING THE ANTI-BOYCOTT CAMPAIGN.

THE IOC ELECTED HER AS A MEMBER IN 1986. DEFRA NTZ SERVED THE IOC IN A WIDE RANGE OF CAPACITIES INCLUDING VICE PRESIDENT, MEMBER OF THE EXECUTIVE BOARD AND CHAIR OF THE IOC COMMISSION ON WOMEN AND SPORT.

SHE ALSO WAS A VICE PRESIDENT OF FISA, THE INTERNATIONAL ROWING FEDERATION, AND PLAYED LEADERSHIP ROLES IN THE UNITED STATES OLYMPIC COMMITTEE, WOMEN'S SPORTS FOUNDATION AND U.S. ROWING ASSOCIATION.

A GRADUATE OF CONNECTICUT COLLEGE AND THE UNIVERSITY OF PENNSYLVANIA LAW SCHOOL, DEFRA NTZ SERVED AS PRESIDENT OF THE LA84 FOUNDATION FROM 1987 UNTIL 2015. THE FOUNDATION WAS CREATED WITH SOUTHERN CALIFORNIA'S SHARE OF THE \$232.5 MILLION 1984 OLYMPIC SURPLUS. THE FOUNDATION, UNDER DEFRA NTZ'S LEADERSHIP, MADE GRANTS FOR YOUTH SPORTS INFRASTRUCTURE IMPROVEMENTS AND PROGRAMMING IN EXPOSITION PARK, IMMEDIATELY ADJACENT TO THE COLISEUM, AND PROVIDED FUNDING FOR THE 2015 SPECIAL OLYMPICS WORLD GAMES, WHICH HELD ITS OPENING AND CLOSING CEREMONIES IN THE COLISEUM. DURING DEFRA NTZ'S PRESIDENCY MORE THAN 1,200 YOUTH SPORTS ORGANIZATIONS THROUGHOUT SOUTHERN CALIFORNIA RECEIVED GRANTS BENEFITTING OVER 3 MILLION YOUNG PEOPLE.



JOAN BENOIT SAMUELSON

1984 OLYMPIC MARATHON CHAMPION

JOAN BENOIT SAMUELSON MADE HISTORY AT THE 1984 OLYMPIC GAMES BY WINNING THE FIRST OLYMPIC WOMEN'S MARATHON. BENOIT SAMUELSON FINISHED THE RACE BEFORE A STANDING, CHEERING, CAPACITY CROWD, ON AUGUST 5, 1984, IN THE LOS ANGELES MEMORIAL COLISEUM.

BENOIT SAMUELSON, A MAINE NATIVE, BEGAN RUNNING IN HIGH SCHOOL TO REHABILITATE A SKIING INJURY. SHE ACHIEVED ALL-AMERICAN HONORS IN CROSS-COUNTRY AND TRACK AT BOWDOIN COLLEGE, BEFORE WINNING THE 1979 BOSTON MARATHON IN THE AMERICAN-RECORD TIME OF 2:35:15. SHE UNDERWENT SURGERY ON BOTH ACHILLES TENDONS IN 1981, BUT RETURNED IN 1983 TO AGAIN WIN BOSTON AND SET A WORLD MARATHON BEST TIME OF 2:22:43. SHE ALSO SET AMERICAN RECORDS AT 10-KILOMETERS, HALF-MARATHON, 10-MILES AND 25-KILOMETERS.

EARLY IN 1984 BENOIT SAMUELSON INJURED HER KNEE ON A LONG TRAINING RUN AND ELECTED TO UNDERGO ARTHROSCOPIC SURGERY. JUST 17 DAYS AFTER THE SURGERY, SHE WON THE U.S. OLYMPIC TRIALS.

AT THE OLYMPIC GAMES, BENOIT SAMUELSON CONTROLLED THE MARATHON FROM START TO FINISH. SHE LATER SAID ABOUT THE FINAL MOMENTS OF THE MARATHON AS SHE ENTERED THE COLISEUM TUNNEL, "THE NOISE WAS MUFFLED AND I HEARD MY OWN FOOTFALLS. I THOUGHT, 'ONCE YOU LEAVE THIS TUNNEL, YOUR LIFE WILL NEVER BE THE SAME.'"

BENOIT SAMUELSON'S RACE WAS A SEMINAL MOMENT IN WOMEN'S SPORT. HER 1984 VICTORY IN THE COLISEUM HELPED CHANGE PUBLIC PERCEPTIONS OF WOMEN'S ENDURANCE EVENTS AND WOMEN'S SPORT GENERALLY. MONIQUE BERLIOUX, EXECUTIVE DIRECTOR OF THE INTERNATIONAL OLYMPIC COMMITTEE IN 1984, REMARKED ON THE FIRST WOMEN'S OLYMPIC MARATHON SAYING, "THIS IS A MAJOR VICTORY FOR THE WOMEN, BUT IT WAS NOT AN EASY ONE." UNTIL 1984 THERE WAS NO TRACK RACE FOR WOMEN LONGER THAN 1,500 METERS IN THE OLYMPIC GAMES. IN THE YEARS AFTER BENOIT SAMUELSON'S 1984 PERFORMANCE, THE OLYMPIC PROGRAM EVOLVED SIGNIFICANTLY WITH THE ADDITION OF WOMEN'S ENDURANCE EVENTS IN SEVERAL SPORTS AND WOMEN COMPETING IN OLYMPIC SPORTS PREVIOUSLY CLOSED TO THEM SUCH AS WEIGHTLIFTING, BOXING, WRESTLING, BIATHLON AND SKI JUMPING.

EX-OFFICIO MEMBERS

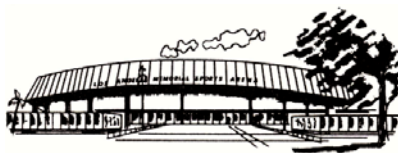
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TOM LaBONGE (Alternate)

LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

**Los Angeles Memorial Coliseum Commission
Court of Honor Memorial Bronze Plaque Policies**

July 1954

Revised June 1, 2005, October 30, 2014

Objective

To ensure that requests for inductees to the Coliseum Memorial court of Honor are properly approved and handled consistently by the Los Angeles Memorial Coliseum Commission (Commission).

Background

Section 15.6 of the Commission-USC Lease gives the Commission the authority to determine future inductees to the Court of Honor and the responsibility for the cost of the plaques. Section 15.6 states:

Tenant (USC) agrees that Landlord (Coliseum Commission) shall have the authority and responsibility for the consideration and decisions regarding future inductees to the Coliseum Memorial Court of Honor. Unless otherwise approved by Tenant, which approval shall not be unreasonably withheld, conditioned or delayed, inductees to the Coliseum Memorial Court of Honor must have made a significant nationally-recognized contribution to the Coliseum or the Sports Arena through positive athletic participation, or a positive contribution to the historical significance of the Coliseum or the Sports Arena. The plaques located in the Court of Honor will not be disturbed except for cleaning, upkeep and repair. Tenant shall be responsible for costs of the maintenance, repair and upkeep of the Court of Honor (including, without limitation, the plaques located in the Court of Honor) in accordance with Section 10.1. Landlord shall be responsible at its sole cost and expense for supplying new plaques as and when new inductees are named.

EX-OFFICIO MEMBERS

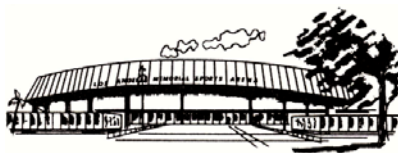
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Policy

All requests for inductees to the Coliseum Memorial Court of Honor shall be approved by the Commission and handled consistently.

Procedures

1. On all plaques, the person so commemorated must have made a significant nationally-recognized contribution to the Coliseum or the Sports Arena through positive athletic participation, or a positive contribution to the historical significance of the Coliseum or the Sports Arena.
2. All honorees will be determined by a majority vote of the Coliseum Commission.
3. In order to be eligible, an honoree must be deceased, retired for at least 15 years from his or her field of athletic endeavor or be at least 65 years old.
4. The Requestor/Sponsor will provide funding prior to the purchase of the plaque. The Coliseum Commission may fund up to 50% of the final cost.
5. The Coliseum Commission or its designee will make final determination of the artistic depiction of the honorees(s), determining whether the plaque shall be an action picture, profile or bust and then have approval of the final sculpting.
6. The size of the plaques shall all be uniform, size 42" x 60", with sculptured portrait or event being commemorated in a rectangular field, in line with sketch submitted.

EX-OFFICIO MEMBERS

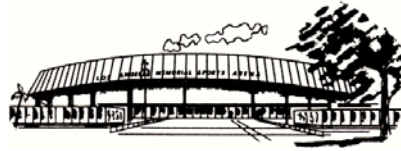
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AGENDA ITEM #6**CONSIDERATION OF LANDLORD OPERATING COST BUDGET FOR FISCAL YEAR 2017-2018**

ROBERT OSBORNE

Staff Recommendation:

APPROVE the landlord operating cost budget for fiscal year 2017-2018.

Background:

The Second Amendment to Lease and Agreement by and between Los Angeles Memorial Coliseum Commission and the University of Southern California (USC) (Lease) Section 4.2(a) requires USC to pay to the Commission "an annual amount" to fund ongoing Commission operations, including costs for administration, performance and enforcement of the agreement, and any real property assessments payable by the Commission.

Lease Section 4.4(b) requires "no later than sixty (60) days prior to the last day of each Lease Year...Landlord shall deliver to Tenant a reasonably detailed and itemized Operating Expense Budget for the Landlord Operating Costs to be paid in the next Lease Year.

In a letter from USC to the Commission dated March 22, 2017 (Attachment 6.2), USC and the Commission agreed to operating cost funding to be received from USC in the amount of \$356,689 for fiscal year 2017-2018. This represents an agreed-upon three percent increase above fiscal year 2016-2017 funding.

LOS ANGELES MEMORIAL COLISEUM COMMISSION

"Landlord Operating Costs" (Section 4.4)

For the Fiscal Year Ending June 30, 2018

CATEGORY	FY17	Inc.	FY18
Administrative support services	\$ 287,000	\$ 9,050	\$ 296,050
Controller services	40,000	1,260	41,260
Audit and tax preparation fees	17,000	-	17,000
Miscellaneous	2,300	79	2,379
Total	\$ 346,300	\$ 10,389	\$ 356,689
	100%	3%	103%



March 22, 2017

Via Email: rosborne@bos.lacounty.gov

Robert Osborne
Chief Administrative Officer
Los Angeles Memorial Coliseum Commission
3911 South Figueroa St.
Los Angeles, CA 90037

RE: Lease and Agreement, dated May 14, 2008 between the Los Angeles Memorial Coliseum Commission (the "Coliseum Commission" or "Commission"), as landlord, and the University of Southern California ("USC"), as tenant; as amended by First Amendment to Lease and Agreement dated November 4, 2010, and by Second Amendment to Lease and Agreement, dated July 29, 2013, and by Third Amendment to Lease and Agreement, dated December 1, 2015

Letter Agreement Regarding Coliseum Commission FY Operating Expense Budget

Dear Mr. Osborne:

Further to my letter to you of December 21, 2016 and our subsequent discussions, this letter serves to memorialize our agreement regarding USC's funding of the Coliseum Commission's operating expense budget for FY17 through FY21.

USC and the Coliseum Commission agree that USC will fund the Coliseum Commission's operating expense budget for its next five (5) fiscal years as follows:

FY17:	\$346,300
FY18:	\$356,689
FY19:	\$367,390
FY20:	\$378,411
FY21:	\$389,764

The foregoing reflects the Commission's requested operating budget amount of \$346,300 for FY17, plus annual increases of three percent (3%) for each succeeding fiscal year through FY21. USC and the Coliseum Commission further agree that in the event that the Coliseum Commission's actual operating expenses for any of the foregoing fiscal years is less than the budgeted amount, USC and the Commission will share equally in the difference. By way of example, if the actual operating expenses incurred by the Coliseum Commission in FY17 were \$300,000, resulting in a "savings" of \$46,300 (which would have been received the Coliseum Commission in the form of operating budget fundings in excess of its actual requirements), each of the USC and the Coliseum Commission would receive \$23,150 of the savings. The Coliseum Commission would retain \$23,150 of the excess budgeted amount funded by USC, and USC

would receive its share of the savings in the form of a credit against future monthly funding(s) of budgeted operating expense from USC to the Coliseum Commission (in this example, reducing a \$29,724.08 monthly FY18 payment by \$23,150 to \$6,574.08).

Except as expressly provided herein, USC reserves all of its rights under the Second Amendment to Lease and Agreement, dated as of July 29, 2013, between the Coliseum Commission and USC, as it may heretofore have been or may hereafter be amended, with respect to the funding of the Coliseum Commission's operating expense budget.

While we were working through this resolution of budget, USC has been funding the Commission's operating expense budget at the FY16 rate of \$25,000 per month. Providing this letter agreement is acceptable to the Coliseum Commission, the next monthly funding from USC will be in the amount of \$63,583.30, which is the sum of \$28,858.33 (the monthly FY17 rate) for April 2017 plus \$34,724.97 to make up the shortfalls in the amounts funded for July 2016 through March 2017. Please execute this letter where indicated below to confirm the Coliseum Commission's agreement to the terms of this letter and return a copy of the signed letter to me via email at stimmler@usc.edu.

Sincerely,

UNIVERSITY OF SOUTHERN CALIFORNIA


Dan Stimmler
Vice President, Auxiliary Services and COO of the Los Angeles Memorial Coliseum

ACKNOWLEDGED, ACCEPTED AND AGREED:

LOS ANGELES MEMORIAL COLISEUM COMMISSION

By: _____
Name:
Title:

cc: Claudia Gutierrez, Co-Counsel, Coliseum Commission
Joe Furin, General Manager, Los Angeles Memorial Coliseum
Matt Curran, Director, USC Trademarks & Contract Compliance